

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026
2016**

**TIME: 6:30 P.M.
THURSDAY, July 7, 2016**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY MAY 5, 2016.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR APRIL 2016 AND MAY 2016 AND PAYMENT OF CLAIMS. (THE JUNE 2, 2016 BOARD MEETING WAS CANCELLED)

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF TEMPORARY WATER CONTRACT WITH BUREAU OF RECLAMATION FOR WATER USE FROM THUNDERBIRD FLOOD POOL TO PROVIDE ADDITIONAL WATER TO USER CITIES AND ASSOCIATED CONTRACT WITH CITIES.
4. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.

E. DISCUSSION:

5. WATER REUSE PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED.
6. TITLE TRANSFER PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN